



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR
Blanche Milhahn, VICE-CHAIR
Keith Chun, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Judge Armando Rodriguez, Commissioner
Vacant, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Keith Berghold, Assistant Director
Housing & Community Development Division
Claudia Cazares, Interim Manager
Housing & Community Development Division
Linda Lawrence, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, June 25, 2008 at 5:00 p.m.

Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of June 11, 2008

D. GENERAL ADMINISTRATION

1. RECOMMEND COUNCIL APPROVE AMENDMENT NO. 2 TO HOME PROGRAM AGREEMENT BETWEEN CITY OF FRESNO AND FRESNO WEST COALITION FOR ECONOMIC DEVELOPMENT APPROVING A TIME EXTENSION FOR COMPLETION OF SOUTH CLARA ESTATES AN AFFORDABLE SINGLE FAMILY HOME SUBDIVISION – Presentation by John Robertson
2. APPROVE AND AUTHORIZE ENTRY INTO AMENDMENT II TO EXCLUSIVE NEGOTIATION AGREEMENT WITH ROEM DEVELOPMENT CORPORATION TO PROVIDE FOR ADDITIONAL TIME TO COMPLETE A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE CITY-SPONSORED TRANSIT VILLAGE PROJECT ON KINGS CANYON ROAD – Presentation by Corrina Nunez
3. CONSIDER RECOMMENDING THAT THE AGENCY APPROVE THE ELM CROSSING SELECTION COMMITTEES RECOMMENDATION FOR THE ELM CROSSING AFFORDABLE HOUSING PROJECT AND DIRECT STAFF TO NEGOTIATE AND ENTER INTO AN EXCLUSIVE NEGOTIATION AGREEMENT WITH THE SELECTED DEVELOPER – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is July 9, 2008.

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.